



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Rules, Policy, and Governance Committee

September 21, 2023

Virtual via WebEx

Video Recording: https://www.youtube.com/watch?v=P6GEGm_wn8s

Note: *These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.*

Welcome and Call-to-Order

00:00:00-00:03:15

Chris Tutor, Committee Chairman, called the meeting to order.

Roll Call

Action of the Commission:

Roll Call/Quorum	
Alan Levine	Present
Lauren Smith	Present
Chris Tutor	Present
Outcome: 3 of 3 present; quorum established	

Approval of Agenda

Action of the Commission:

Approval of Meeting Agenda	
Motion made by: Lauren Smith Seconded by: Alan Levine	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission:

Approval of Prior Minutes from July 27, 2023	
Motion made by: Alan Levine Seconded by: Lauren Smith	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; minutes approved	

Commission Policy Updates

00:03:15-00:05:10

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present Commission Policy 1.100 on final reading to the committee.



Action of the Commission:

Approval to recommend adoption of changes to Commission Policy 1.100 to the full Commission on final reading	
Motion made by: Alan Levine Seconded by: Lauren Smith	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; motion is approved	

Closing Discussion and Adjournment

00:05:10-00:06:33

Action of the Commission

Motion to adjourn meeting	
Motion made by: Alan Levine Seconded by: Lauren Smith	
Alan Levine	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Outcome: 3 of 3 voting; motion approved	

Chairman Chris Tutor adjourned the meeting.